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FEB 11 2014

Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

DODGE COUNTY, WIS. 10:33 AM BUB

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, February 13, 2014, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of January 30, 2014.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Approve per diem and expenses.
- 8. The Committee will convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session. The meeting is closed pursuant to Section 19.85(1)(e) of the <u>Wisconsin Statutes</u>.

 Immediately following the closed session, the Committee will reconvene in open
 - session to consider the following:
- 9. Discuss request from Fox Lake Wastewater Facility.
- 10. Project updates.
- 11. Wisconsin Aviation FBO Contract negotiations.
- 12. Approve relocation order and plat for CTH N at East Co. Line Washington County.
- 13. Consider resolution authorizing Washington County to acquire parcels on CTH N in the name of Dodge County.
- 14. WisDOT surplus right-of-way availability in Watertown.
- 15. Review WisDOT Dodge County performance-based maintenance pilot project list.
- 16. Consider road widener purchasing options.
- 17. Voucher payment register review.
- 18. Future agenda items.
- 19. Set next meeting date.
- 20. Field review WisDOT salt storage facility on CTH L at STH 26.
- 21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.